AGENDA
Lincoln County Board of Commissioners Meeting
Monday, October 17, 2022
6:30 PM

Lincoln County Administration Office
353 N. Generals Blvd
Lincolnton, NC 28092

Call to Order – Chairman Mitchem

Moment of Silence

Pledge of Allegiance

1. Adoption of the Agenda

2. Consent Agenda
   a. Tax Releases $100 or more – August 16 – September 15, 2022
   b. Tax Refunds $100 or more – August 15 – 31, 2022
   c. VTS Refunds
   d. BOA #3
   e. GPO #7
   f. GPO #8
   g. Approval of Minutes – October 3, 2022
   h. Amended Meeting Schedule

3. Planning Board Recommendations – Joshua Grant

4. Public Hearing – Industrial Incentive Grant for Existing Industry – John Dancoff

5. Adoption of a Resolution Approving Investing in NC CLASS – Deanna Rios

6. Approval of Funding for Change Proposal #2 from PC Construction on KCWWTP Phase 3 Updates – Andrew Bryant

7. Approval of Purchase of Wagner LC90 Landfill Compactor in the amount of $815,550 – John Henry

8. Resolution by Lincoln County to Approve the Spending Plan for Proceeds Relating to the Settlement of Opioid Litigation Consistent with the Memorandum of Agreement – Megan Gilbert
9. **BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program** – Kim Campbell

10. **EMS MAT (Medication Assisted Treatment) Bridge Grant from the Division of Mental Health, Development Disabilities, and Substance Abuse Services (DMH/DD/SAS)** – Kim Campbell

11. **FY 23 Home and Community Care Block Grant for Older Adults** – Kathryn Saine

12. Public Comments

13. County Manager’s Report

14. County Attorney’s Report

15. County Commissioners’ Report

16. Vacancies/Appointments

17. Other Business

   Information only – no action needed
   - **Register of Deeds Report**
   - **Property Tax Collection Report**

Adjourn